

ABSTRACT

PUBLIC SERVICES - Prohibition & Excise Department - Case under the Prevention of Corruption Act. 1988 for possession of assets disproportionate to the known sources of his legal income against Sri Settipalli Seshagiri Rao, Lower Division Steno, O/o the Deputy Commissioner, Prohibition and Excise Department, Guntrur District – Authorization for making an application in the Court of the Special Judge for SPE & ACB Cases, Vijayawada – Attachment of Properties – Authorization Orders – Issued.

REVENUE (VIGILANCE.V) DEPARTMENT

G.O.Ms.No. 447

Dated:12-07-2012,

Read:-

DG, ACB Letter Rc.No.40/RCA-CIU/2012, Dt.31-5-2012.

ORDER:

The Director General, Anti Corruption Bureau, A.P., Hyderabad in his letter read above sent a proposal seeking authorization to file an application in the court of Special Judge for S.P.E & A.C.B Cases, Vijayawada for attachment of certain properties of Sri Settipalli Seshagiri Rao, Lower Division Steno, O/o the Deputy Commissioner, Prohibition & Excise Department, Guntur District in Cr.No.1/ACB-CIU-HYD/2012.

2. After careful consideration of the said proposal there is a reason to believe that Sri Settipalli Seshagiri Rao, Lower Divisional Steno O/o the Deputy Commissioner, Prohibition and Excise Department, Guntur District has committed a scheduled offence under section 13(2) r/w 13(1) (e) of the Prevention of Corruption Act 1988 and has acquired assets disproportionate to his known sources of legal income standing in his name and in the names of his family members and friends.

3. The Government, after careful examination of the matter, hereby authorize the Deputy Superintendent of Police, A.C.B, of Central Investigating Unit, for filing an application in the court of the Special Judge for ACB Cases, Vijayawada for attachment of the properties worth Rs.78,95,282=00 (Rupees Seventy eight lakhs ninety five thousand two hundred and eighty two only) as described in the Annexure-I to VIII to this Order under Section 3 of the Criminal Law Amendment Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(ASUTOSH MISHRA)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General, Anti Corruption Bureau, A.P., Hyderabad.
Copy to: The Secretary to APVC, Secretariat, Hyderabad.
File.

ANNEXURE-I

Cr.No.1/ACB-CIU-HYD/2012, U/s 13(2) r/w 13(1)(e) of P. C Act 1988 against Sri Settipalli Seshagiri Rao, Lower Division Steno O/o the Deputy Commissioner Prohibition & Excise Department, Guntur District.

Properties held in the name of A.O Sri Seshagiri Rao

1	A.O. purchased a house to an extent of 200 Sq. yards situated in D.No.8-8-9, Nehrunagar, Guntur vide Doc. No. 9397/01, of SRO, Guntur.	3,50,000-00
2	Plot No.140, D.No.13/A, 13/B, Extent of 200 Sq. Yards, Document No. 406/1985 of Joint SRO, Guntur.	2,000-00
3	A.O. acquired House bearing No. 16-14-28/29, Municipal No. 66, Balaji Nagar Road, brahmamgari Street, Old Guntur, Guntur and renovated the said house at the time of his daughter marriage.	5,00,000-00
4	Bajaj chetak Scooter bearing No. AP 7L 8425 in the name of A.O.	30,000-00
5	Bajaj Pulsar Motor cycle bearing No. AP 7 AJ 4087 in the name of A.O.	60,000-00
6	Cash found in the A.O's house bearing No. 16-14-28/29, Municipal No.66, Balaji Nagar Road, Brahmamgari Street, Old Guntur, Guntur (The said cash was returned to A.O. after searches)	4,750-00
7	Gold ornaments weighing about 204.500 grams seized from the House bearing No. 16-14-28/29, Municipal No. 66, Balaji Nagar Road, Brahmamgari Street, Old Guntur, Guntur	1,27,948-00
8	Bank Balance in State Bank of Hyderabad, Arundalpet Branch, Guntur vide A/c No.62070897958.	42,167-00
9	Bank Balance in ICICI Bank, Laxmipuram Branch, Guntur vide A/c No. 630701522547	17,000-00
	Total...Rs.	11,33,865-00

(ASUTOSH MISHRA)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-II

Cr.No.1/ACB-CIU-HYD/2012, U/s. 13(2) r/w 13(1)(e) of P.C Act 1988 against Sri Settupalli Seshagiri Rao, Lower Division Steno O/o the Deputy commissioner Prohibition & Excise Department, Guntur District.

Properties held in the name of A.O's wife Smt. Settupalli vijaya Chamundeswari Devi:

1	Gold ornaments weighing about 140 grams seized from Locker No. 10, Key No. 51, Andhra Bank, Old Guntur Branch, Guntur.	1,10,000-00
	Total.....Rs	1,10,000-00

(ASUTOSH MISHRA)
PRINCIPAL SEC RETARY TO GOVERNMENT

ANNEXURE-III

Cr.No.1/ACB-CIU-HYD/2012, U/s. 13(2) r/w 13(1)(e) of P.C Act 1988 against Sri Settipalli Seshagiri Rao, Lower Division Steno O/o the Deputy commissioner Prohibition & Excise Department, Guntur District.

Properties held in the name of A.O's daughter Smt. Settipalli Lakshmi Ahalya:

1	A.O purchased a house site to an extent of 133.3/9 Sq. yards TS No.880, situated near D.No. 16-15-290, Old Guntur, Guntur vide Doct.No.10949/1982 of R.O., Guntur in the name of his wife Smt. S. vijaya Chamundeshwaridevi and same was gifted and registered in the name of his daughter Smt. Settipalli Lakshmi Ahalya vide Doc. No.6694/08 of SRO, Guntur	6,667-00
	Total.....Rs	6,667-00

(ASUTOSH MISHRA)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-IV

Cr.No.1/ACB-CIU-HYD/2012, U/s 13(2) r/w 13(1)(e) of P.C Act 1988 against Sri Settipalli Seshagiri Rao, Lower Division Steno O/o the Deputy commissioner Prohibition & Excise Department, Guntur District.

Properties held in the name of A.O's son Sri. Settipali Pavan Kumar:

1)	25% share in house site situated in D.No. 25-16-110/A, Chuttugunta centre, Guntur along with 4 others vide Doc.No.3522/2011 of SRO, Nallapadu worth Rs. 8,00,000/-.	2,00,000-00
2)	25% share in house site situated in D.No.25-16-110, Chuttugunta centre, Guntur along with 4 others vide Doc.No.3523/2011 of SRO, Nallapadu worth Rs. 6,00,000/-	1,50,000-00
3)	25% share in house site situated in D.No. 25-16-110, Chuttugunta centre, Guntur along with 4 others vide Doc.No.3524/2011 of SRO, Nallapadu worth Rs. 6,00,000/-.	1,50,000-00
4)	25% share in house site situated in D.No.25-16-110 (116 Sq. Yards build up area) admeasuring 124 Sq. yards, R. Agraharam, chuttugunta centre, Guntur along with 4 others vide Doc. No.3525/2011 of RO, Guntur worth Rs.3,00,000/-.	75,000-00
5)	25% share in house site situated in D.No.25-16-105, admeasuring 126 Sq. Yds, R. Agraharam, Chuttugunta centre, Guntur along with 4 others vide Doc. No. 3526/2011 of RO, Guntur worth Rs. 2,75,000/-.	68,750-00
6)	A.O. purchased a house situated in 25-16-105, admeasuring 153 Sq. yds, R.Agraharam, Chuttugunta centre Guntur) along with 4-others vide Doc.No.3527/2011 of RO, Guntur worth Rs. 17,70,000/-.	4,42,500-00
7)	AO purchased a G+1 house bearing D.No. 5-52-34, (3136 Sq fts built up area) admeasuring 108 Sq.Yds, 6/15 Brodipet, Guntur vide Doc. No.6653/2011 of RO, Guntur.	24,25,000-00
	Total ..Rs	35,11,250-00

(ASUTOSH MISHRA)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-V

Cr.No.1/ACB-CIU-HYD/2012, U/s. 13(2) r/w 13(1)(e) of P. C Act 1988 against Sri Settipalli Seshagiri Rao, Lower Division Steno O/o the Deputy Commissioner Prohibition & Excise Department, Guntur District.

Properties held in the name of A.O's daughter Smt. Settipalli Lakshmi Ahalya and son Sri. Settipalli Pavan Kumar:

1	A.O. purchased a house site to an extent of 110.7 Sq.yards in situated in D.No.481/B, Near D.No.15-18-1 vide Ass.No.42287/f, Guntur vide Doc.No.6430/10 of SRO, Guntur	1,69,000-00
	Total.....Rs	1,69,000-00

(ASUTOSH MISHRA)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-VI

**Cr.No.1/ACB-CIU-HYD/2012, U/s. 13(2) r/w 13(1)(e) of P.C Act 1988 against
Sri Settipalli Seshagiri Rao, Lower Division Steno O/o the Deputy Commissioner
Prohibition & Excise Department, Guntur District.**

Properties held in the name of A.O's mother Smt. Maha Lakshamma:

1)	AO purchased a house bearing D.No. 11-1-63, Rajagarithota, Guntur admeasuring 186 Sq yds in the name of his mother smt. Settipalli Maha Lakshamma vide Doc.No.2226/09 of SRO, Guntur (its market value will be more than 50 lakhs of rupees)	13,00,000-00
	Total.....Rs	13,00,000-00

(ASUTOSH MISHRA)
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE-VII

Cr.No.1/ACB-CIU-HYD/2012, U/s 13(2) r/w 13(1)(e) of P. C Act 1988 against Sri Settipalli Seshagiri Rao, Lower Division Steno O/o the Deputy Commissioner Prohibition & Excise Department, Guntur District.

Properties held in the name of A.O's father Sri. Settipalli Ranga Rao:

1)	A.O. purchased 3 house plots Nos. 32,33,34 total extent of 334.2 Sq.yards in D.No. 167/B1 at Akkireddypalem vide Doc.No.5978/04 of SRO, Nallapadu.	1,63,000-00
2)	A.O. Purchased a house site to an extent of 16 Sq. Yards in D.No. 74/1A, 74/1C, situated at 1 st line, Syamala nagar, Guntur vide Doc No. 5101/04 of SRO, Nallapadu	20,000-00
3)	A.O purchased a house to an extent of 186 Sq. Yards situated in Ward No. 11, Block No.8, TS No. 649, New TS 1280 vide Ass.No.14132 at D.No. 11-1-63 and SC.No.605 (Shiva Iron & H. Ware), Ranigarithota, Guntur vide Doc.No.2229/09 of SRO, Guntur.	14,50,000-00
4)	Plot to an extent of 125 Sq. yards in Sy.No.876/2, Guntur town. Document No. 769/1984 of Jt. S.R.O. Guntur	6,500-00
	Total....Rs	16,39,500-00

(ASUTOSH MISHRA)
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ANNEXURE-VIII

Cr.No.1/ACB-CIU-HYD/2012, U/s 13(2) r/w 13(1)(e) of P.C Act 1988 against Sri Settipalli Seshagiri Rao, Lower Division Steno O/o the Deputy Commissioner, Prohibition & Excise Department, Guntur District.

(Benami)

Properties held in the name of A.O's friend Sri. Chaluvadri Gouri Shankar:

1	Scooty Scooter bearing No. AP 7L 1682 in the name of AO's friend Chaluvadri Gouri Shankar	25,000-00
	Total.....Rs	25,000-00

(ASUTOSH MISHRA)
PRINCIPAL SECRETARY TO GOVERNMENT